

MEMORANDUM

RCA

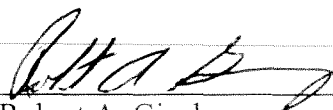
Agenda Item No. **2 (A)**

TO: Honorable Chairperson Barbara Carey-Shuler, Ed. D. **DATE:** **December 9, 2004**
and Members, Board of County Commissioners

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution Retroactively
Authorizing In-Kind Services
From Miami-Dade Park and
Recreation for Miami Overseas
Chinese Association's October
30-31, 2004 Miami Hong-Kong
Dragon Boat Festival

The accompanying resolution was prepared and placed on the agenda at the request of
Commissioner Sally A. Heyman.


Robert A. Ginsburg
County Attorney

RAG/dc




MEMORANDUM

(Revised)

TO: Hon. Chairperson Barbara Carey-Shuler, Ed.D.
and Members, Board of County Commissioners

DATE: November 30, 2004

FROM: 
Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No.

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No.
11-30-04

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR MIAMI OVERSEAS CHINESE ASSOCIATION'S OCTOBER 30-31, 2004 MIAMI HONG KONG DRAGON BOAT FESTIVAL IN AN AMOUNT NOT TO EXCEED \$916

WHEREAS, the Miami Overseas Chinese Association has requested in-kind services from the Miami-Dade Park and Recreation Department for the October 30-31, 2004 Miami Hong Kong Dragon Boat Festival in an amount not to exceed \$916 (See attached Fee Waiver/In-Kind Service Application); and

WHEREAS, the Miami Hong Kong Dragon Boat Festival is a County-wide event,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board retroactively approves the provision of in-kind services from the Miami-Dade Park and Recreation Department for Miami Overseas Chinese Association's October 30-31, 2004 Miami Hong Kong Dragon Boat Festival in an amount not to exceed \$916.

The foregoing resolution was sponsored by Commissioner Sally A. Heyman and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman
Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro
Jose "Pepe" Diaz
Sally A. Heyman
Dorrin D. Rolle
Katy Sorenson
Sen. Javier D. Souto

Dr. Barbara Carey-Shuler
Carlos A. Gimenez
Barbara J. Jordan
Natacha Seijas
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 20th day of January, 2005. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

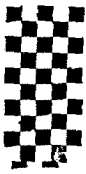
HARVEY RUVIN, CLERK

Approved by County Attorney as
to form and legal sufficiency.



By: _____
Deputy Clerk

Mariela Martinez-Cid



MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION

COUNTY FEE WAIVERS OR IN-KIND SERVICES REQUESTED THROUGH THIS PROCESS ARE NOT EFFECTIVE UNTIL APPROVED BY ACTION OF THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO THE MIAMI-DADE COUNTY HOME RULE CHARTER

Please complete the following form and submit completed form along with requested materials, if applicable, to:

Special Events Staff
Communications Department
111 N.W. 1st Street, Suite 2510
Miami, FL 33128

Phone: (305) 375-2836
Fax: (305) 375-3968

Type of Event/Application (select one of the following):

- ☐ District Event - Event of minimal impact related to specific commission district (Complete questions 1-7, sign and date; copy will be submitted to the appropriate District Commissioner within two days of receipt of application.)
- ☒ Small Event - Event of minimal impact not necessarily related to a specific commission district. (Complete questions 1-7, sign and date.)
- ☐ Special Event - Event with expected attendance of less than 5,000 with localized impact limited to an individual community or municipality (Complete questions 1-12, sign, date and submit form no later than 60 days prior to event date.)
- ☐ Major Event - Large Event with expected attendance of over 5,000 or significant probability of protests, controversy, violence or vandalism (Complete questions 1-12, sign, date and submit form no later than 120 days prior to event date.)

1. Full legal name of the requesting organization: Miami Overseas Chinese Association

2. Applicant Status: (Select one of the choices below)

- ☒ Not-For-Profit or Tax Exempt ☐ Local Government or Public Entity
- ☐ For-Profit
- ☐ County Sponsored Event/Sponsoring Department _____
- ☐ Other (specify): _____

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): 305-633-0168 Tel / 305-636-0768 Fax 2719 NW 24th Street, Miami, FL 33142 miamidragon@aerlink.net

4. Specify fee waiver or in-kind service requested (quantify, if applicable): 1 automobile stage 24'X40' Fee

K4116

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):

Miami Hong Kong Dragon Boat Festival / October 30th - 31st / Brickell Key / Purpose of the event is to host an ancient Chinese traditional sport to teach and add to the communities a new perspective on Chinese culture. This event also helps promote physical fitness as well as provides teamwork and coordination.

6. Please select ALL that apply to event:

- ☒ Economic Development: Event supports vitality or growth of the local economy
- ☒ Youth/Education: Event benefits youth of any age and/or offers educational benefits
- ☒ Health and Social Services: Event supports health-related causes and/or social programs or institutions that improve quality of life within the community
- ☒ Arts and Culture: Event supports music, theatre, literature, art or culture
- ☐ Environmental: Event benefits environmental concerns or promotes conservation
- ☒ Sports and Athletics: Event supports/promotes organized sports or recreational participation

7. Physical address of event venues (please specify Commission District(s)): 501 Brickell Key Drive, (Brickell Ave S.E. 8th Street

**MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION**

8. Description of regional or local impact: This is event is locally aiding the hotels in the nearby areas. Visitors and team members will be staying at hotels such as the Sheraton, the Mandarin Oriental and JW Marriott. We hope to continue to grow and have more and more teams fly down for the race which will help the local economy increase.
9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): Set up: Friday October 29, 7pm. Event hours Saturday and Sunday 9am-5pm. Breakdown: Sunday 6pm.
10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): See attached map.
11. Expected number of participants and estimated attendance (per day, if applicable): 5000
12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): see attached

I hereby certify that all the statements made in this application are true and correct.


Signature of Authorized Representative

Sept 29 / 2004
Date

Memorandum



Date:

To: Honorable Chairperson Barbara Carey-Shuler, Ed. D.
and Members Board of County Commissioners

From: George M. Burgess
County Manager

A handwritten signature in black ink, appearing to read "G. Burgess", written over the printed name "George M. Burgess".

Subject: Countywide In-Kind Request Recommendation

The Office of Strategic Business Management (OSBM) has reviewed the attached in-kind request and recommends for the item to move forward to the Board of County Commissioners for approval. The countywide in-kind reserve balance allows for the funding of this request.

Background

A waiver for in-kind services is being requested by a non-profit organization Miami Overseas Chinese Association for the Annual Miami Hong Kong Dragon Boat Festival scheduled for October 30-31, 2004.

In-kind services were provided in the amount of \$916 from the Miami-Dade Park and Recreation Department for the use of a stage. This event will be funded from the countywide in-kind reserve.

In FY 2004-05, Miami Overseas Chinese Association has been recommended to receive \$3,312 from First Quarter Cultural Affairs Department Community Grants Program for other expenses related to the event. The item has been placed on the November 30, 2004 Board of County Commission agenda.
